

**GALVESTON HOUSING FINANCE CORPORATION
CITY OF GALVESTON PROPERTY FINANCE AUTHORITY, INC.**

PUBLIC NOTICE OF REGULAR BOARD MEETING

A Joint Regular Meeting of the Board of Directors of the Galveston Housing Finance Corporation and the City of Galveston Property Finance Authority, Inc. will be held at the offices of **Texas First Bank, 2401 Broadway, Galveston, Texas, on Tuesday, July 10, 2018, commencing at 12:00 p.m.**

AGENDA

- A. Call meeting to order.
- B. Minutes from the Galveston Housing Finance Corporation and City of Galveston Property Finance Authority joint meetings of June 11, 2018.
- C. Treasurer's Report / Bank Statements (March and April)
- D. Report on Tax Foreclosed Properties
- E. Public Comment (3 minutes maximum)
- F. Executive Session TEX. GOVT. CODE Sec. 551.074:
(Personnel matters)
GOVT. CODE Sec. 551.071(2) (Consultation with attorney regarding legal issues related to a contract); GOVT. CODE Sec. 551.072
- G. Discussion/Action Items

		DISCUSSION	ACTION
1.	Status of Winnie Street Project: a) Property 3400 block of Winnie b) Discussion of underground service and placement of poles from Centerpoint/progress of underground c) Listing price	* * * *	* * * *

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSON IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510)

2.	Discussion of 4100 and 4200 hundred blocks of Winnie	*	*
3.	Bills to be paid: Tramonte, Tramonte & Bastien (February, March and April 2018)	*	*
4.	Other Matters	*	
5.	Updating of Bylaws Volunteers to work on it	*	

H. Adjournment of Meeting.

/s/ Patricia Bolton-Legg
PATRICIA BOLTON-LEGG
President for the Boards
POSTED by Direction on
July 2, 2018

P O S T E D
JUL 05 2018
CITY SECRETARY'S
OFFICE

10:30 AM
RW

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